



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M : +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date :- 20th August, 2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : **RAWEDGE | 541634**

Subject : Outcome of Board Meeting held on 20th August, 2019.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Tuesday, 20th August, 2019 at 04:00 pm. at its registered Office situated at Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai Mumbai City Mh 400072, inter alia, transacted following Business:

1. Considered and approved the Director's Report for the year ended March 31, 2019.
2. Considered and approved Annual Report for financial year 2018-19.
3. Take note of the resignation of M/s. Pamita Doshi & Co., as Statutory Auditor.
4. Appointment of M/s Shivangi Parekh & Co., Chartered Accountant as a Statutory Auditors of the Company.
5. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Monday, 23rd September, 2019 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
6. Book closure dates would be from Tuesday, 17th September, 2019 to Monday, 23rd September, 2019 and cutoff date would be Monday, 16th September, 2019 for e-voting purpose.
7. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 15th AGM of the Company.
8. Adopted following revised policies of the company
 - a) Hosting Archival Policy
 - b) Board Diversity Policy
 - c) Code Of Conduct For Members And Senior Management Personnel
 - d) Policy On Familiarization Programmes For Independent Directors
 - e) Policy For Dissemination Of Information And Determining Materiality Of Information, Events For Reporting To The Stock Exchanges
 - f) Policy For Evaluation Of The Performance Of The Board Of Directors
 - g) Anti Sexual Harassment Policy
 - h) Policy On Preservation Of Documents
 - i) Prohibition Of Insider Trading Policy
 - j) Policy On Related Party Transactions And On Dealing With Related Party Transactions
 - k) Nomination & Remuneration Committee Policy
 - l) Risk Management Policy
 - m) Terms And Conditions Of Appointment Of Independent Directors



1

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n) Vigil Mechanism/Whistle Blower Policy

The Board meeting concluded at 05:00 P.M.

This is for your information and record.

Yours Faithfully,

For Raw Edge Industrial Solution Limited


ShaunaKbhai Soni

Company Secretary & Compliance Officer

Place: Mumbai

